

**East Coast Convention of Narcotics Anonymous  
Advisory Board Minutes  
January 8, 2018**

The meeting was opened at 7:00 p.m. by Kim A. The meeting was held via Conference Pro and was properly noticed. Minutes were recorded by Jeff.

Roll Call/Resignations/Vacancies:

Position	Name	Term End Date			Liaison to:
President	Kim A.	6/2018	P	VA	College
Vice-President	Victor	8/2018	A	PA	Hospitality
Secretary	Tom K	09/2019	A	FL	
CFO	Jeff P.	10/2018	P	FL	Treasurer
CFO Alt	Paul S	6/2019	P	PA	Registration
Webmaster	Kevin	6/2019	P	FL	Arts & Graphics
Director	Evelyn A	02/2019	P	NJ	Convention Info
Director	Enid O.	08/2018	P	VA	Auction
Director	Michael R	05/2018	P	GA	
Director	Al D	3/2018	P	CT	Merchandise
Director	Roberta T	10/2018	A	CT	
Director	John A	6/2019	P	PA	Serenity Keepers
Director	Dave A	12/2019	P	NJ	Program
ECCNA 21	Elizabeth	9/2019	P	CT	Entertainment
ECCNA 22	Lisa S.	Chair	P	GA	Host 22
ECCNA 22	Jimmy G	V-Chair	P	GA	Host 22--8/18

Others present:

A = Absent; V= Vacant; P=Present; R=Resigned; L= Late

Quorum met = YES-- 13

**Open Forum:** None

**Minutes:**

Motion was made and seconded to approve December minutes/ **No Opposition**

**Reports.**

**President Report- Kim A.** .

This month, I followed up with the HC Chair regarding the contract I was in touch with the Paul and the HC Registration Chair regarding an email list. I grabbed a list of contacts from the website and from the Paypal Account and sent them along. That's about it! Thank you!

**Vice President Report-** No report



## **Host Chair-22—Lisa S**

All is going great on the Host Committee! The Holiday Market that we had in December turned out to be one of the best fundraisers I've ever experienced. The committee showed up, worked hard, had fun and made money! Almost \$2,000 was raised that day and then that night we raised a few hundred more at an auction held at local home group. All together we have almost \$6,000 in fundraising. We hope to double that by the convention.

We have all been working together on handing out flyers, getting the word out about registration and promoting East Coast. Our Convention Information Chair is sending out flyers to each region and then going to start working on emailing them to each area. We have received several paid registrations already. Don't forget the challenge for each of us to get 5 registrations. Our goal is 200 full packages!

At this point we are starting to plan for the convention. We will be talking about vendors in February as well as the program. We had a walk thru of the college this past Saturday. While I'm excited to have a full committee, it was difficult to do the walk-thru with 25 people. Lessons were learned! I will be talking to the coordinator at the college about decreasing the amount of the overall contract. I hope to have something final by the end of the week.

We have a few more fundraising plans coming up. Thanks to Tom's home group for hosting the tie-dye fundraiser and sending the extra shirts along. We will be selling those for \$15. Also thanks to Jeff for all his help with registration. We appreciate all of our board liaison for your support and experience!

In loving service,

Lisa S

## **Host Vice Chair—22 Jimmy**

### **Liaison reports**

**College**----None

**Arts & Graphics**---

**Auction**---- Hi All: Received a call and report from the Auction Committee Chair Brian G. who continues to astound with the fabulous work he's doing. He reported they raised \$267 at the fundraiser held during the December Regional Meeting where they auctioned off t-shirts, mugs, sweatshirts, crafts, and other items. He received additional donations during December and says folks will be sending in more during the coming months. He's received much help from Mike who's assisted with inventory, packing, and setting him up on-line. Brian is so organized that he's planned out what he'll be doing over the next 6 months, relying heavily on Regional meetings. I plan on sending him a box of donations in the coming weeks.

Submitted in loving services, ENID

**Convention Information---** Been in contact with Chair and sent him a list of East Coast Regions.

**Entertainment---**

**Hospitality---**

**Merchandise---** Spoke to our merchandise chair they will not be ordering any more pre-convention shirts. Their next order will be convention shirts possibly they will order them next month. OLD Al D,

**Programming---** Been talking with Michael. They are looking at taper contracts. I've sent him a couple. They are looking at topics. I've asked them for a floor plan.

**Registration---** Greetings!

Thanks to Kim for providing prior participants list, the Registration committee is able to send a mass email to individuals who have professed interest in prior East Coast Conventions. Registrations and pre-registrations are updated as they occur. I plan on getting myself up to speed on how to use Square and Paypal this month so I can provide better assistance to the Registration Committee and become fully prepped for the duties I agreed on. I will make additional contacts as we move forward to help with any issues regarding the Guidelines. Grateful to serve, Paul CFO in training and Registration Liaison

**Serenity Keepers----** I spoke with the Serenity Keepers Chair, Fred. He reports that everything is going well and his committee is very excited. He was very upbeat and excited about the fundraisers and convention. I have a great deal of confidence in him and believe he and his sub committee will be doing an excellent job. He had nothing but praise for the rest of the committee. Thanks for letting me serve, John A

**Treasurer----** Working together really, really well. Obviously, she has an excellent sponsor.

**Nominations / Elections:**

**OLD BUSINESS:**

- 1) Contract from College – Walkthru was on Saturday. The revised contract will be available soon and will be distributed to board

**NEW BUSINESS:** NONE

Meeting closed at 7:22 (in time for Georgia peeps to root for Alabama tonight)

Next Meeting: Feb. 5, 2018